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Minutes of Second Regular Session

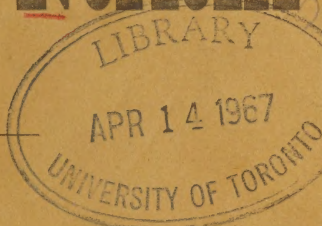
—OF THE—

41ST COUNTY COUNCIL!

—OF THE—

County of Norfolk

ONT.



JAMES ERMATINGER,

CLERK.

LOUIS L. SOVEREIGN,

WARDEN.

PORT DOVER:

PRINTED AT THE "MAPLE LEAF" OFFICE.

1890.



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MINUTES OF JUNE SESSION.

Tuesday, 10th June, 1890, 1st day of the Second
Regular Session of the 41st County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called; all the members being present.

The credentials of the Deputy Reeve of Simcoe were read.

The minutes of last day of January Session were read.

Communications etc., were read by the Warden and laid on the table.

No. 1. On motion of Mr. McBride, seconded by Mr. Jamieson;

Ordered;

That the communication of the Treasury Department of Ontario, in reference to the report from this County, to the Bureau of Industries, be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 2. On motion of Mr. Chrysler, seconded by Mr. Cowan;

Ordered,

That the communications from C. C. Rapelje and the Board of Health of the Town of Simcoe, with reference to draining the grounds of the Court House and Gaol, be referred to the Committee of the whole Council, with power to report thereon by bill or otherwise.

No. 3. On motion of Dr. Tweedale, seconded by Mr. Dickinson;

Ordered,

That this Council do now adjourn, to meet again to-morrow.

And the Council adjourned accordingly.

Attest

LOUIS L. SOVEREIGN,

JAMES ERMATINGER,

Warden.

County Clerk;

County of Norfolk.

Wednesday, 11th June, 1890, 2nd day of the Second
Regular Session of the 41st County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

Roll was called and all the members answered to their names.

The minutes of yesterday's Session were read and approved.

The Warden read the communications of the County Treasurer, Gaol Surgeon, etc., which were laid on the table.

No. 1. Mr. Dickinson gives notice that he will on to-morrow introduce a By-law to make provision for the public service, for the current year.

No. 2. On motion of Mr. Anderson, seconded by Mr. Dickinson,
Ordered,

That the Equalization of the Assessment be referred to the Committee of the whole Council, on to-morrow, with power to report thereon by bill or otherwise.

No. 3. On motion of Mr. Kellum, seconded by Mr. Robertson,
Ordered,

That the communication of James Hayes, Gaol Surgeon, be referred to the Committee of the Whole.

No. 4. On motion of Mr. Nickerson, seconded by Mr. Townley,
Ordered,

That the communication from T. W. Walsh, Esq., in regard to purchase of stove for County Treasurer's office, be referred to the Committee on Public Buildings, to report thereon by bill or otherwise.

No. 5. On motion of Mr. Mitchell, seconded by Mr. Hagerman,
Ordered,

That the Treasurer's Financial statement be referred to the Financial Committee, to report thereon by bill or otherwise.

No. 6. On motion of Mr. Killmaster, seconded by Mr. McBride,
Ordered,

That Lawrence Skey be, and he is hereby appointed High School

Trustee for the balance of 1890 and 1891, two years, being the regular term, to fill the vacancy caused by A. T. Ball refusing to serve.

No. 7. On motion of Mr. Wyckoff, seconded by Mr. Gould,

Ordered,

That the report of the Grand Jury be filed in the Clerk's office.

No. 8. On motion of Mr. McBride, seconded by Mr. Killmaster,

Ordered,

That the report of Mr. Jamieson, in reference to Black Creek bridge, be referred to the Committee on Roads and Bridges, with power to report thereon by bill or otherwise.

No. 9. On motion of Mr. Anderson, seconded by Mr. Ferris,

Ordered,

That the communication of C. E. Barber, in the matter of Chas. J. Wood, of Port Rowan, be referred to a Committee of the Whole Council.

No. 10. On motion of Mr. Crysler, seconded by Mr. Cowan,

Ordered,

That the communications from the different Engineers for the purpose of procuring plans and maps of the various villages, incorporated villages and towns of this County, be referred to the Committee of the Whole Council with power to report thereon by bill or otherwise.

No. 11. On motion of Mr. Kelly, seconded by Mr. Dickinson,

Ordered,

That the petition of W. J. McInnes and 37 others, as regards building road on townline between Woodhouse and Charlotteville, be referred to the Committee on Roads and Bridges, with power to report thereon by bill or otherwise.

A delegation of the Norfolk Agricultural Society was heard asking for a grant to reduce their indebtedness.

No. 12. On motion of Dr. Tweedale, seconded by Mr. Kelly,

Ordered,

That the verbal communication of the delegation from the Norfolk Agricultural Society be referred to the Committee of the Whole Council.

No. 13. On motion of Mr. Wyckoff, seconded by Mr. Barber,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly:

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

LOUIS L. SOVEREIGN,

Warden:

Thursday, 12th June, 1890, 3rd day of the Second
Regular Session of the 41st County Council.

Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and all the members answered to their names.

The minutes of yesterday's Session were read and approved.

No. 1. On motion of Mr. Cowan, seconded by Mr. Crysler;

Ordered,

That this Council do now resolve itself into Committee of the Whole upon the various matters referred thereto. The Council went into a Committee of the Whole at half past 2 o'clock, p.m., Mr. Anderson in the Chair. Arose at half past 4, p.m., and Council resumed its sitting.

No. 2. On motion of Mr. Dickinson, seconded by Dr. Tweedale,

Ordered,

That this Council do now adjourn, to meet again to-morrow.

And the Council adjourned accordingly:

Attest

JAMES ERMATINGER;

County Clerk;

County of Norfolk;

LOUIS L. SOVEREIGN,

Warden;

Friday, 13th June, 1890, 4th day of the Second
Regular Session of the 41st County Council:

Council met pursuant to adjournment:

The Warden in the Chair.

The roll was called and all the members answered to their names:

The minutes of yesterday's Session were read and approved:

No. 1: On motion of Mr. Chrysler, seconded by Mr. Cowan;

Ordered,

That this Council do now resolve itself into a Committee of the
Whole.

The Council went into Committee of the Whole at forty-five minutes
past two o'clock p.m., Mr. Anderson in the chair. The Committee arose
at twenty-five minutes past four o'clock p.m., and all members being pre-

sent the Council resumed its sitting.

Mr. Dickinson brought up the report of the Committee on Finance, on the County Treasurer's Financial Statement.

No. 2. On motion of Mr. Killmaster, seconded by Mr. McBride,

Ordered,

That the said report be received and adopted, and filed in the Clerk's office.

The report read and adopted is as follows, viz:—

"Your Committee to whom was referred the Treasurer's Financial Statement, having examined the same, find that the expenditure has been constantly on the increase, from \$29,253 in 1885, to \$35,896 in 1890; consequently the county had to borrow \$9,000, with no prospect of the county expenses decreasing. Your Committee would further recommend that \$4,000 be added to our last year's assessment."

All of which is respectfully submitted.

CHAS. DICKINSON, Chairman,
H. W. ANDERSON,
C. S. KILLMASTER,
JOHN McBRIDE,
OLIVER AUSTIN,
J. G. WYCKOFF,
ROGER CRYSLER,
G. D. McCALL,
J. NICKERSON,
R. M. WILSON,
L. L. SOVEREIGN,
J. M. TWEEDALE.

Committee Room, June 13th, 1890.

Mr. Dickinson brought up the report of the Committee on Finance, on the communication from the Treasury Department of Ontario, as to the Auditors' Report.

No. 3. On motion of Mr. Kelly, seconded by Mr. Ferris,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:—

"Your Committee having examined the above communication, would recommend that the Warden request the Auditors to make a report to the Treasury Department of Ontario, as required by Sections 248, 252 and 263, of the Municipal Act, Chap. 184, R. S. O. 1887."

All of which is respectfully submitted.

CHAS. DICKINSON, Chairman,
H. W. ANDERSON,
J. M. TWEEDALE,
L. L. SOVEREIGN,
OLIVER AUSTIN,
G. D. McCALL,
ROGER CRYSLER,
R. N. WILSON,
J. NICKERSON,
J. G. WYCKOFF,
C. S. KILLMASTER,
JOHN McBRIDE,

Committee Room, June 13th, 1890.

Mr. Dickinson brought up the report of the Committee on Finance, on charity accounts.

No. 4. On motion of Mr. Goold, seconded by Mr. Holtby,
Ordered,

That the Report of the Committee on Finance, on account of Charity, be received and adopted, and the Warden is hereby authorized to issue cheques for the payment of the amounts allowed.

The report read and adopted is as follows, viz:—

“Your Committee on Finance to whom was referred the various applications for charity, having examined the same, would recommend the following to be paid, viz:—

Town of Simcoe, tramp acct., as per bill.....	\$ 9 40
Village of Port Dover, as per acct.....	13 25
Township of Charlotteville.	
W. J. McInnes, M.D., medical attendance on Mrs. Winters, as per bill, \$2.75, medical attendance on George Smith, as per bill, \$3.00.....	5 75
To wood furnished Mrs. Winters, a county ward, as per bill	6 56
Township of Middleton, as per bill.....	15 00
Township of Windham, as per bill.....	2 60
Village of Waterford.	
L. L. Sovereign, to paid railway fare for tramps and immi- grants, as per bill.....	8 05
Township of Woodhouse, as per bill.....	16 50

And that a grant of \$1 per week be made to James Howell and wife, of North Walsingham, to commence from June quarter now. And your Committee would further recommend that a grant of \$1 per week be made to Mrs. Nickerson, a County ward, to commence from the 1st of April, 1890, said grant to be placed in the hands of the Reeve of Wood-

House."

All of which is respectfully submitted:

CHAS. DICKINSON, Chairman;
OLIVER AUSTIN;
J. G. WYCKOFF;
G. D. McCALL;
J. NICKERSON;
C. S. KILLMASTER;
L. L. SOVEREIGN,
J. M. TWEEDALE,
R. M. WILSON.

Committee Room, June 13th, 1890.

Mr. Killmaster brought up the Report of the Committee on Special Accounts.

No. 5. On motion of Mr. Holby, seconded by Mr. Ferris;
Ordered;

That the said report be received and adopted, and that the Warden be, and he is hereby authorized to draw his checks on the County Treasurer for the several amounts allowed:

The report read and adopted is as follows, viz:—

"Your Committee on Special Accounts beg leave to report as follows: They would recommend that the Auditors' Report be received and adopted, and the accounts allowed in the Auditors' book be paid; also that the Clerk be authorized to procure 200 copies of the minutes of this session; printed in pamphlet form for distribution."

All of which is respectfully submitted.

C. S. KILLMASTER, Chairman;
JOHN McBRIDE,
CHAS. DICKINSON;
J. M. TWEEDALE,
ROGER CRYSLER,
OLIVER AUSTIN.

Committee Room, June 13th, 1890.

Mr. McCall brought up the Report of the Committee on Public Buildings, on the communication from T. W. Walsh, Esq.

No. 6. On motion of Mr. Hagerman, seconded by Mr. Mitchell,
Ordered;

That the said report be received and adopted, and that the Warden

is hereby authorized to draw his cheque on the County Treasurer in payment of the same.

The report read and adopted is as follows, viz:—

“Your Committee would recommend the purchase of stove from Mr. Walsh, at price as stated, \$6.65.

Your Committee also examined the Gaol and found it neat and clean and the prisoners satisfied with the treatment received.”

All of which is respectfully submitted.

G. D. McCALL, Chairman,
OLIVER ROBERTSON,
THOS. TOWNLEY,
JACOB GOOLD,
J. G. WYCKOFF,
L. C. BARBER,
GEORGE FERRIS,
WM. KELLY,
A. COWAN.

Committee Room, June 13th, 1890.

Mr. Holtby brought in the report of the Poor House Committee.

No. 7. On motion of Dr. Tweeddale, seconded by Mr. Dickinson,

Ordered,

That the report of the Committee on the Poor House be received and adopted.

The report read and adopted is as follows, viz:—

“Your Committee on the Poor House and Industrial Farm report that they have visited the same, and find the House very clean, tidy, and in a very satisfactory condition. The inmates are very contented. We find some inmates who might be removed, and recommend the Special Committee to attend to the same. We recommend the Special Committee to ascertain who among the inmates should contribute something for their own maintenance. We find the crops on the farm fairly good. As the accounts in connection with the Industrial Farm are in some respects greater than we expected, we recommend that the Special Committee have someone appointed to control the expenditure with greater economy.

We recommend that the Special Committee take an inventory of all the chattels on the Farm and in the House, belonging to the County. We recommend that the bread required for the inmates, be baked at the Farm, by the Master and Matron, and if it is necessary, the Special Committee be requested to provide a suitable bake oven.”

All of which is respectfully submitted.

JOHN HOLTBY, Chairman,
JACOB GOOLD,
J. G. WYCKOFF,
JAS. JAMIESON,
C. S. KILLMASTER,
WM. MITCHELL,
S. T. HAGERMAN,
A. COWAN,
ISAAC KELLUM,
L. C. BARBER,
H. W. ANDERSON,
WM. KELLY.

Committee Room, June 13th, 1890.

Mr. Robertson brought up the report of the Committee on Roads and Bridges, on the communication of Dr. McInnes and others.

No. 8. On motion of Mr. Townley, seconded by Mr. Nickerson,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:—

“Your Committee to whom the above reference was made beg leave to report that no action be taken, as it is a matter entirely under the jurisdiction of the adjoining municipalities.”

All of which is respectfully submitted.

OLIVER ROBERTSON, Chairman,
S. T. HAGERMAN,
GEORGE FERRIS,
WM. MITCHELL,
ISAAC KELLUM,
JAS. JAMIESON.

Committee Room, June 13th, 1890.

Mr. Robertson brought up the report of the Committee on Roads and Bridges, on the report of Mr. Jamieson on the Black Creek Bridge.

No. 9. On motion of Mr. Wilson, seconded by Mr. Goold,

Ordered,

That the said report be received and adopted, and that the Warden be authorized to issue his cheque on the Treasurer in payment of Mr. Jamieson's account, \$9.63. Also to issue his cheque for repairs on said abutment, on the order of Special Committee.

The report read and adopted is as follows, viz:—

"Your Committee to whom the above reference was made beg leave to report, that they would recommend the account from Mr. Jamieson, \$9.63, for repairing County bridge, over Black Creek, be paid, and that a Committee being composed of Messrs. Jamieson, Wyckoff and McCall, be appointed to build a new abutment or repair the old one, as they may determine, the work to be left entirely with the said Committee to deal with as they may think proper, and report to this Council at its December session."

All of which is respectfully submitted.

O. ROBERTSON, Chairman,
ISAAC KELLUM,
JAS. JAMIESON,
S. T. HAGERMAN,
WM. MITCHELL,
GEORGE FERRIS.

Committee Room, June 13th, 1890.

Mr. Anderson brought up the report of the Committee of the Whole.

No. 10. On motion of Mr. Ferris, seconded by Mr. Holtby,
Ordered,

That the report of the Committee of the Whole upon the various matters referred to it, be received and adopted, and that the Warden be authorized to draw his cheque on the County Treasurer in favor of the claimants therein recommended to be paid.

The report read and adopted is as follows, viz:—

"1st. On the communication of C. C. Rapelje and the Board of Health, of the Town of Simcoe, and also on the report of the Gaol Surgeon, as to the sanitary condition of the Gaol and its surroundings, we would recommend that Messrs. the Warden, Nickerson, Crysler and Austin, be a Committee to have the Gaol and Court House drained.

2nd. On the Equalization of the Assessment of the minor municipalities: That your Committee have equalized them upon the same basis as last year; and further, that the proportion of assessment between the Village of Port Rowan and the municipality of South Walsingham, shall be in the following proportion: That is to say, the Village of Port Rowan shall be equalized at the sum of one hundred and twenty-five thousand dollars, and South Walsingham at the sum of nine hundred and eleven thousand three hundred dollars.

3rd. That on the subject of a grant to aid the Agricultural Society of the County of Norfolk, that it be laid over until the December Ses-

sion of this Council for consideration.

4th. On the communication of C. E. Barber, relative to the refund of a certain fine inflicted upon one Chas J. Wood, of Port Rowan, by Police Magistrate Brown, of the town of Simcoe, said fine having been paid into the County Treasurer, and the said conviction having since been quashed, your Committee would beg to recommend that the said fine of ten dollars be refunded to the said Chas. J. Wood; and further, in future any Magistrate paying in fines to the County Treasurer shall be requested to state on account of what particular fine the money is paid.

5th. On the communication of the different Engineers for the purpose of procuring plans and maps of the various Villages, incorporated Villages and Towns of this County, for the purposes of the Registry Office, your Committee beg leave to recommend that a Committee composed of the Warden, McCall, Nickerson, Wyckoff and Kelly, be appointed to engage an Engineer to make plans and maps of the Towns and Villages of the County, (subject to the approbation of the Councils of the minor municipalities) for the use of the Registry Office, and subject to the approval of the Registrar."

All of which is respectfully submitted.

H. W. ANDERSON, Chairman.

Committee Room, 13th June, 1890.

No. 11. On motion of Mr. Dickinson, seconded by Mr. Austin,
Ordered,

That the bill to provide ways and means to defray the expenses of the public service be now introduced and read a first time.

And it was read a first time.

No. 13. On motion of Mr. Jamieson, seconded by Mr. Robertson,
Ordered,

That the said bill be now read a second time forthwith.

The bill was accordingly read a second time.

No. 13. On motion of Mr. Killmaster, seconded by Mr. Barber,
Ordered,

That the said bill be now engrossed and read a third time.

And the said bill was engrossed and read a third time.

No. 14. On motion of Mr. McCall, seconded by Mr. Anderson,
Ordered,

That the said bill do now finally pass and become a By-law of this County, and be intituled as in the caption thereof.

And the By-law was finally passed, and is as follows, viz:

BY-LAW NO. 265.

Whereas, it is necessary to provide ways and means to defray the expenses of the public service of this County for the current year; and whereas it is necessary, by estimate, that the sum of nineteen thousand and one hundred and eleven dollars is required for general purposes, and the sum of two thousand nine hundred and eighty-one dollars is required for educational purposes.

1st. Be it therefore enacted by the Council of the corporation of the County of Norfolk, in Council assembled, that there shall be levied and raised in each minor municipality, ratio in proportion as follows:

The Township of Charlotteville: for general purposes the sum of one thousand nine hundred and eighty-three dollars and seventy-five cents; and for educational purposes, the sum of four hundred and sixty-two dollars.

The Township of Houghton: For general purposes, the sum of eight hundred and ninety dollars and sixty-three cents; and for educational purposes, the sum of two hundred and forty-three dollars.

The Township of Middleton: For general purposes, the sum of one thousand eight hundred and thirty-seven dollars and sixty-two cents; and for educational purposes the sum of four hundred and six dollars.

The Township of Townsend: For general purposes, the sum of four thousand two hundred and sixty-four dollars and ninety-five cents; and for educational purposes, the sum of five hundred and fifteen dollars.

The Township of Walsingham North: For general purposes, the sum of one thousand three hundred and thirty-seven dollars and fifty-five cents; and for educational purposes, the sum of two hundred and eighty-three dollars.

The Township of Walsingham South: For general purposes, the sum of one thousand three hundred and sixty-six dollars and ninety-five cents; and for educational purposes the sum of three hundred and four dollars.

The Township of Woodhouse: For general purposes, the sum of two thousand and forty dollars and thirty cents; and for educational purposes the sum of two hundred and ninety-seven dollars.

The Township of Windham: for general purposes, the sum of two thousand eight hundred and ninety-three dollars and eighty-nine cents; and for educational purposes the sum of four hundred and seventy-one dollars.

The Town of Simcoe: For general purposes, the sum of one thousand and four hundred and eighteen dollars and eight cents.

The Village of Port Dover: For general purposes, the sum of three hundred and eighty-five dollars and eight cents.

The Village of Port Rowan: For general purposes, the sum of one hundred and eighty-seven dollars and fifty cents,

2nd. Be it further enacted that the several sums named for general and educational purposes shall be levied, raised, collected, and paid to the County Treasurer, on or before the fourteenth day of December, next.

Passed in open Council, on Friday, the 13th day of June, A.D. 1890.

Attest LOUIS L. SOVEREIGN,
JAMES ERMATINGER, Warden.
County Clerk, [L.S.]
County of Norfolk.

No. 15. On motion of Mr. Killmaster, seconded by Dr. Tweedale,

Ordered, _____ (The Township)

That this Council is willing to have the final equalization of the assessment made by his Honor, Judge Robb, in case an appeal is made on behalf of any municipality against the equalization now made by the County Council.

No. 16. On motion of Mr. Austin, seconded by Mr. McBride,

Ordered,

That a free peddler's license be granted to George Bouser and John Carr, with permission for each to have one horse; license to continue from present date until Jan. 1st, 1891, and that the twenty-fourth rule of this Council be suspended, so far as it relates to this resolution.

No. 17. On motion of Mr. Townley, seconded by Mr. Nickerson,

Ordered,

That Mr. Hunt be instructed to have the trees surrounding the Court House and grounds trimmed, under the instructions of Sheriff Deedes.

No. 18. On motion of Mr. Nickerson, seconded by Mr. Robertson,

Ordered.

That in accordance with the resolution passed at the last sitting of this Council, that all new members be furnished with a copy of the Revised Statutes, 1887, therefore we recommend that Mr. Townley be fur-

nished with a copy, and that the Warden be authorized to issue his check on the County Treasurer for the payment of the same; and this Council will not further entertain the purchasing of Revised Statutes, of 1887. Also that the County Clerk be authorized to purchase one volume each of Ontario Statutes of 1890, for this County Council.

No. 19. On motion of Dr. Tweedale, seconded by Mr. Kelly,
Ordered,

That a free peddler's license be granted one Flock, of the Village of Waterford, license to date from the 15th of June to the 1st of January, next; and that the 24th rule of this Council be suspended so far as it relates to this resolution.

No. 20. On motion of Mr. Nickerson, seconded by Mr. Crysler,
Ordered,

That Mr. Townley be added to the Committee on Public Buildings; and that Mr. Kellum and Mr. Townley be added to the Special Visiting Committee to the Poor House.

No. 21. On motion of Dr. Tweedale, seconded by Mr. Holtby,
Ordered,

That this Council do now adjourn to meet again on the second Tuesday in December, next.

And the Council adjourned accordingly.

Attest,

LOUIS L. SOVEREIGN,

JAMES ERMATINGER,

Warden.

County Clerk,

County of Norfolk.

and with a copy, and that the Warden be authorized to have his check
the County Treasurer for the payment of the same; and this Council
will not further entertain the purchasing of horses, of 1887,
so that the County Clerk be authorized to purchase one or more each of
said Statutes of 1886, for this County Council.

No. 18. On motion of Dr. Tweedale, seconded by Mr. Kelly,

Ordered,

That a free peddler's license be granted one Flock, of the Village of
Wareford, license to date from the 15th of June to the 1st of January,
next; and that the 24th rule of this Council be suspended so far as it re-
lates to this resolution.

No. 20. On motion of Mr. Nickerson, seconded by Mr. Cyster,

Ordered,

That Mr. Townley be added to the Committee on Public Buildings;
and that Mr. Kallum and Mr. Townley be added to the Special Visiting
Committee to the Poor House.

No. 21. On motion of Dr. Tweedale, seconded by Mr. Phelps,

Ordered,

That this Council do now adjourn to meet again on the second Tues-
day in December, next.

And the Council adjourned accordingly.

LOUIS L. SOVEREIGN,

Warden.

JAMES KENATZKOR,

County Clerk.

County of Norfolk.

